

**CITY COUNCIL
MINUTES
JANUARY 15, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Davis, second by Simpson to approve the minutes from the City Council Meeting on January 2, 2013. Motion carried.

MOTION By Thompson, second by Kambarian to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 24th of January 2013, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MAYOR Hagnauer and Police Chief Miller awarded Rick Dickerson with a Citizen Commendation.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Monthly Report for December 2012. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Building & Zoning Year End Report for 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Minutes from January 2, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Board of Appeals and approve a zero side setback allowance for construction of a carport, covering existing driveway leading to garage at 2808 Indiana Ave as requested by Richard Presswood. Motion carried.

MOTION By McDowell, second by Davis to place on file the Historical & Architectural Review Commission Agenda for January 22, 2013. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Board of Appeals Agenda for February 6, 2013. Motion carried.

MOTION By McDowell, second by Whitaker to approve a curb cut at 1310 Niedringhaus Ave. Motion carried.

MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance to amend Ordinance 8186, Section 5.14.030 Issuance of Business License.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance to amend Ordinance 4168 Sections 3.1, 3.2, 3.18 and 3.19 of the Housing Code Chapter 15.08.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance Establishing a handicapped parking space at 2931 E 25th Street, within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Thompson to place on file the Police Department Monthly Report for December 2012. Motion carried.

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Monthly Report for December 2012. Motion carried.

MOTION By Davis, second by Simpson to place on file the Minutes from the WWTP Committee Meeting on November 20, 2012. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Risk Management Monthly Report dated January 13, 2013. Motion carried.

MOTION By Kambarian, second by Schmidtke to table the Resolution to allow purchase of Equipment for migration to narrow radio bandwidth. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurers Report for December 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Kambarian, second by Jenkins to approve the payroll for period ending January 15, 2013 in the amount of \$656,652.71.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn at 7:20 Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**